



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Navajo/Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Wednesday September 10, 2008 from 8:00am until 11:00am at the Northland Pioneer College 65 S. 3rd St Johns, Arizona, we will meet in Room 1. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

1. Welcome/Introductions/Call to Order **Melissa Webb, Chair**
2. Information regarding completion of the I-9 E-Verify process for all Council members who have not yet completed the online process, as well as discussion of the required State of Arizona on-line Defensive Driving course, discussion of the Ethics Training that will be available on-line at no cost.
Attachment 1 Memo from J. Elliot Hibbs **Melissa Webb, Chair**
Attachment 2 I-9 Instructions
Attachment 3 POV Statement
3. Nominations and election of Vice-Chair. **Melissa Webb, Chair**
4. Adoption of August Meeting Minutes **Melissa Webb, Chair**
Attachment 4 August, 2008 Meeting Minutes
5. Informational presentations from: The Association of Supportive Childcare, Arizona's Self-Study Program, and Kith & Kin.
Dee Hoagland, ASCC
Paula Stefani, ASCC
Julie Fitzgerald, ASCC

6. Regional Coordinator's Report **Kate Dobler-Allen**
7. Presentation and discussion of results of the Community Input Survey related to prioritization of First Things First Goals. **Kate Dobler-Allen**
8. Review and discussion of Regional Needs and Assets Report.

Attachment 5 Navajo/Apache Regional Partnership Needs and Assets Report, DRAFT
Attachment 6 Revised Timeline for Editing of Needs and Assets Report
Attachment 7 Cover Memo for Needs and Assets Report

Kate Dobler-Allen

9. Continued Strategic Planning discussion. Council members' presentation and discussion of their highest prioritized needs within this region, as well as identification of, and approval of, the priority goals within the First Things First Strategic Road Map. **Kate Dobler-Allen**

10. Beginning discussion of identification of Key Measures that will be addressed by this Council's Strategic/Funding Plan. **Kate Dobler-Allen**

11. Call to the Public **Melissa Webb, Chair**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration at a later date.

12. For the good of the order **Melissa Webb, Chair**

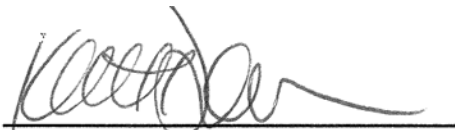
13. Adjourn **Melissa Webb, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Coordinator for the Navajo/Apache Regional Partnership Council, at 602-320-1648. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of September, 2008.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council



Kate Dobler-Allen, Regional Coordinator

Posted this 5th day of September, 2008 at 4:00pm.